1	the department shall transfer \$58,600 in fiscal year 2001–02 and \$66,800 in fiscal
2	year 2002–03 to the appropriation account under s. 20.435 (3) (kw) and shall expend
3	those moneys to provide services to children and families under s. 48.48 (17).".
4	*b2181/1.1* 919. Page 586, line 13: after that line insert:
5	*b2181/1.1* "SECTION 1656d. 49.027 (2) (a) (intro.) of the statutes is amended
6	to read:
7	49.027 (2) (a) (intro.) If a county is eligible to receive a relief block grant in a
8	year, the department shall pay to the county, in accordance with s. 49.031 and subject
9	to par. (c), from the appropriation under s. 20.435 (4) (bt), an amount for that year
10	determined as follows:
11	*b2181/1.1* Section 1656dd. 49.027 (2) (a) 1. of the statutes is repealed.
12	*b2181/1.1* Section 1656dg. 49.027 (2) (a) 3. of the statutes is repealed.
13	*b2181/1.1* Section 1656di. 49.027 (2) (a) 4. of the statutes is amended to
14	read:
15	49.027 (2) (a) 4. From the amount determined under subd. 3. 2., the department
16	shall subtract amounts paid to hospitals in that county under s. 49.45 (6y) and (6z)
17	for that calendar year.
18	* b2181/1.1 * Section 1656dL. 49.027 (2) (c) of the statutes is created to read:
19	49.027 (2) (c) If sufficient funds are not available to pay all of the relief block
20	grants calculated under par. (a), the department shall prorate the available funds
21	among the eligible counties in proportion to the amounts calculated under par. (a).".
22	*b1994/8.37* 920. Page 586, line 14: delete "SECTION 1656tym" and
23	substitute "Section 1656sy".

1	*b0903/1.1* 921. Page 596, line 2: delete "Transfer of funding allocations
2	PROHIBITED." and substitute "Contract prohibitions. (a)".
3	*b0903/1.2* 922. Page 596, line 6: delete "(a)" and substitute "1.".
4	*b0903/1.4* 923. Page 596, line 7: after that line insert:
5	"(b) No Wisconsin works agency may expend moneys that are provided under
6	a contract under sub. (1) to conduct public relations activities unless the public
7	relations activities are directly related to providing community outreach and
8	informing participants about the services available under Wisconsin works.".
9	*b0903/1.3* 924. Page 596, line 7: delete "(b)" and substitute "2.".
10	*b2021/1.1* 925. Page 597, line 3: after that line insert:
11	*b2021/1.1* "Section 1660hb. 49.145 (3) (b) 1. of the statutes is amended to
12	read:
13	49.145 (3) (b) 1. All carned and uncarned income of the individual, except any
14	amount received under section 32 of the internal revenue code Internal Revenue
15	Code, as defined in s. 71.01 (6), any amount received under s. 71.07 (9e), any payment
16	made by an employer under section 3507 of the internal revenue code Internal
17	Revenue Code, as defined in s. 71.01 (6), any student financial aid received under any
18	federal or state program, any scholarship used for tuition and books, and any
19	assistance received under s. 49.148. In determining the earned and unearned
20	income of the individual, the Wisconsin works agency may not include income earned
21	by a dependent child of the individual.
22	*b2021/1.1* Section 1660jk. 49.147 (4) (am) of the statutes is amended to
23	read:

49.147 (4) (am) Education or training activities. A participant under this subsection may be required to participate in education and training activities assigned as part of an employability plan developed by the Wisconsin works agency. The department shall establish by rule permissible education and training under this paragraph, which shall include a course of study meeting the standards established under s. 115.29 (4) for the granting of a declaration of equivalency of high school graduation, technical college courses, employer—sponsored training, and educational courses that provide an employment skill. Permissible education under this paragraph shall also include English as a 2nd language courses that the Wisconsin works agency determines would facilitate an individual's efforts to obtain employment and adult basic education courses that the Wisconsin works agency determines would facilitate an individual's efforts to obtain employment.

b2021/1.1 Section 1660jv. 49.147 (5) (bm) of the statutes is amended to read.

49.147 (5) (bm) Education or training activities. A participant under this subsection may be required to participate in education and training activities assigned as part of an employability plan developed by the Wisconsin works agency. The department shall establish by rule permissible education and training under this paragraph, which shall include a course of study meeting the standards established under s. 115.29 (4) for the granting of a declaration of equivalency of high school graduation, technical college courses, employer—sponsored training, and educational courses that provide an employment skill. Permissible education under this paragraph shall also include English as a 2nd language courses that the Wisconsin works agency determines would facilitate an individual's efforts to obtain

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employment and adult basic education courses that the Wisconsin works agency determines would facilitate an individual's efforts to obtain employment.".

b2022/2.1 926. Page 597, line 3: after that line insert:

b2022/2.1 "Section 1660p. 49.1473 of the statutes is created to read:

- 49.1473 Wisconsin works; domestic abuse screening and training. (1)

 (a) The department shall promulgate rules for screening victims of domestic abuse and for the training of Wisconsin works agency employees in domestic abuse issues. The rules shall allow an individual to voluntarily and confidentially disclose that he or she is or has been a victim of domestic abuse or is at risk of further domestic abuse. The rules shall also specify the evidence that is sufficient to establish that an individual is or has been a victim of domestic abuse or is at risk of further domestic abuse.
- (b) Each Wisconsin works agency shall establish procedures, in accordance with the rules promulgated by the department under par. (a), for screening victims of domestic abuse.
- (2) If a Wisconsin works agency employee identifies an individual as a past or present victim of domestic abuse or determines that the individual is at risk of domestic abuse or if the individual identifies himself or herself as a past or present victim of domestic abuse or as an individual who is at risk of further abuse, the Wisconsin works agency shall provide the individual with information on community—based domestic abuse services, including information on shelters or programs for battered individuals, sexual assault provider services, medical services, sexual assault nurse examiners services, domestic violence and sexual assault hotlines, legal and medical counseling and advocacy, mental health care,

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counseling, and support groups. The Wisconsin works agency shall provide the information to the individual orally and in writing in accordance with guidelines developed by the department. The Wisconsin works agency shall also provide referrals for community—based counseling and supportive service providers to the individual if the individual elects to receive the services.".

b1430/2.2 927. Page 597, line 6: after that line insert:

b1430/2.2 "Section 1660y. 49.155 (1d) (a) of the statutes is amended to read: 49.155 (1d) (a) The department shall promulgate rules establishing standards for the certification of child care providers under s. 48.651. In establishing the requirements for certification under this paragraph of a child care provider who provides care and supervision for children under one year of age, the department shall include a requirement that all providers and all employees and volunteers of a provider who provide care and supervision for children receive, before the date on which the provider is certified or the employment or volunteer work commences, whichever is applicable, training in the most current medically accepted methods of preventing sudden infant death syndrome. In establishing the requirements for certification as a Level II certified family day care provider, the department may not include -a any other requirement for training for providers."

b2018/2.7 928. Page 601, line 2: after that line insert:

b2018/2.7 "Section 1676n. 49.173 (title) of the statutes is amended to read:

49.173 (title) Workforce attachment and advancement program.".

b2023/3.3 929. Page 601, line 5: delete "(br)," and substitute "(br),".

b2096/2.1 930. Page 602, line 6: delete lines 6 to 22 and substitute:

1	*b2096/2.1* "Section 1682bc. 49.175 (1) (d) of the statutes is repealed and
2	recreated to read:
. 3	49.175 (1) (d) Community reinvestment. 1. 'Contracts for 1997 to 1999'. For
4	the payment of community reinvestment funds that are earned as part of contracts
5	entered into under s. 49.143 having a term that begins on September 1, 1997, and
6	ends on December 31, 1999, \$20,849,000 in fiscal year 2001–02.
7	2. 'Contracts for 2000 and 2001.' For the payment of community reinvestment
8	funds that are earned as part of contracts entered into under s. 49.143 having a term
9	that begins on January 1, 2000, and ends on December 31, 2001, \$2,769,900 in fiscal
10	year 2001–02 and \$5,539,700 in fiscal year 2002–03.
11	*b2096/2.1* Section 1682cd. 49.175 (1) (d) 1. of the statutes, as affected by
12	2001 Wisconsin Act (this act), is repealed.
13	*b2096/2.1* Section 1682ce. 49.175 (1) (d) 2. (title) of the statutes, as affected
14	by 2001 Wisconsin Act (this act), is repealed.
15	*b2096/2.1* Section 1682cf. 49.175 (1) (d) 2. of the statutes, as affected by
16	2001 Wisconsin Act (this act), is renumbered 49.175 (1) (d).".
17	*b2023/3.4* 931. Page 603, line 6: delete "\$24,767,500" and substitute
18	" <u>\$24,680,700</u> ".
19	* b2023/3.5 * 932. Page 603, line 7: delete " <u>\$24,780,000</u> " and substitute
20	" <u>\$24,693,200</u> ".
21	* b2019 /3.2* 933. Page 603, line 19: delete lines 19 to 21.
22	*b2038/1.2* 934. Page 604, line 14: delete "\$11,145,900" and substitute
23	" <u>\$11,395,900</u> ".

1	*b2038/1.3* 935. Page 604, line 14: delete "\$2,500,000" and substitute
2	" <u>\$2,750,000</u> ".
3	*b2018/2.8* 936. Page 604, line 19: after "attachment" insert "and
4	advancement program".
5	*b2018/2.9* 937. Page 604, line 21: delete "\$5,000,000" and substitute
6	" <u>\$7,842,200</u> ".
7	*b2020/2.2* 938. Page 605, line 1: delete the material beginning with
8	"under" and ending with "49.157," on line 2 and substitute "under s. 49.157,".
9	*b2020/2.3* 939. Page 605, line 2: delete "\$1,000,000" and substitute "for
10	individuals who are eligible to receive temporary assistance for needy families under
11	42 USC 601 et. seq., \$900,000".
12	*b2127/3.4* 940. Page 607, line 6: delete " <u>\$83,200 in each</u> " and substitute
13	" <u>\$93,400 in</u> ".
14	* b2127/3.5 * 941. Page 607, line 7: after "2000–01" insert "2002–03".
15	*b0747/1.4* 942. Page 607, line 14: after that line insert:
16	* b0747/1.4 * "Section 1714d. 49.175 (1) (zo) of the statutes is created to read:
17	49.175 (1) (zo) After-school care program. For the transfer of moneys to the
18	department of public instruction for the after–school care grant program under 2001
19	Wisconsin Act (this act), section 9140 (6w), \$150,000 in fiscal year 2002-03.".
20	*b2023/3.6* 943. Page 609, line 13: delete "(br),".
21	* $b1994/8.39*944$. Page 611, line 5: delete the material beginning with ", aid"
22	and ending with "49.19" on line 6 and substitute ", aid to families with dependent
23	children under s. 49.19".

1	*b1994/8.40* 945. Page 611, line 6: delete "2029" and substitute " 2029 <u>2036</u> ".
2	*b1994/8.41* 946. Page 611, line 10: delete "The" and substitute "The If the
3	department of health and family services contracts with the department under sub.
4	(<u>5</u>), the".
5	*b2091/2.4* 947. Page 611, line 11: delete "appropriations" and substitute
6	"appropriations appropriation".
7	*b2091/2.5* 948. Page 611, line 11: delete the material beginning with "(dz)"
8	and ending with "(nL)" on line 12 and substitute "(dz) and (L) and federal matching
9	funds from the appropriations under s. 20.445 (3) (n) and (nL) (kx)".
10	*b1994/8.42* 949. Page 611, line 14: delete the material beginning with
11	"medical" and ending with "2036" on line 18 and substitute "medical assistance
12	under subch. IV or the food stamp program under 7 USC 2011 to 2036".
13	*b1994/8.43* 950. Page 615, line 19: after "46.23" insert ", and may contract
14	with tribal governing bodies,".
15	*b1994/8.44* 951. Page 615, line 20: after "departments" insert "and tribal
16	governing bodies".
17	*b1402/1.5* 952. Page 621, line 12: after that line insert:
18	*b1402/1.5* "Section 1750w. 49.45 (2) (a) 24. of the statutes is created to read:
19	49.45 (2) (a) 24. Promulgate rules that require that the written plan of care for
20	persons receiving personal care services under medical assistance be reviewed by a
21	registered nurse at least every 60 days. The rules shall provide that the written plan
22	of care shall designate intervals for visits to the recipient's home by a registered
23	nurse as part of the review of the plan of care. The designated intervals for visits

read:

shall be based on the individual recipient's needs, and each recipient shall be visited
in his or her home by a registered nurse at least once in every 12-month period. The
rules shall also provide that a visit to the recipient is also required if, in the course
of the nurse's review of the plan of care, there is evidence that a change in the
recipient's condition has occurred that may warrant a change in the plan of care.".
b2027/1.4 953. Page 621, line 12: after that line insert:
* b2027/1.4 * "Section 1750d. 49.45 (2) (a) 10. of the statutes is renumbered
49.45 (2) (a) 10. a. and amended to read:
49.45 (2) (a) 10. a. After reasonable notice and opportunity for hearing, recover
money improperly or erroneously paid, or overpayments to a provider either by
offsetting or adjusting amounts owed the provider under the program, crediting
against a provider's future claims for reimbursement for other services or items
furnished by the provider under the program, or by requiring the provider to make
direct payment to the department or its fiscal intermediary.
* $\mathbf{b2027/1.4*}$ S ECTION 1750f. 49.45 (2) (a) 10. b. of the statutes is created to read:
49.45 (2) (a) 10. b. Establish a deadline for payment of a recovery imposed
under this subdivision and, if a provider fails to pay all of the amount to be recovered
by the deadline, require payment, by the provider, of interest on any delinquent
amount at the rate of 1% per month or fraction of a month from the date of the
overpayment.
* b2027/1.4 * Section 1750g. 49.45 (2) (a) 10. c. of the statutes is created to

49.45 (2) (a) 10. c. Promulgate rules to implement this subdivision.

b2027/1.4 **Section 1750h.** 49.45 (2) (a) 11. of the statutes is renumbered 49.45 (2) (a) 11. a. and amended to read:

49.45 (2) (a) 11. a. Establish criteria for the certification of eligible providers of services under Title XIX of the social security act medical assistance and, except as provided in par. (b) 6m. and s. 49.48, and subject to par. (b) 7. and 8., certify such eligible providers who meet the criteria.

b2027/1.4 Section 1750i. 49.45 (2) (a) 11. b. of the statutes is created to read: 49.45 (2) (a) 11. b. Promulgate rules to implement this subdivision.

b2027/1.4 **SECTION 1750j.** 49.45 (2) (a) 12. of the statutes is renumbered 49.45 (2) (a) 12. a. and amended to read:

49.45 (2) (a) 12. a. Decertify or suspend under this subdivision a provider from or restrict a provider's participation in the medical assistance program, if after giving reasonable notice and opportunity for hearing, the department finds that the provider has violated a federal statute or regulation or a state law statute or administrative rule and such violations are by law the violation is by statute, regulation, or rule grounds for decertification or suspension restriction. The department shall suspend the provider pending the hearing under this subdivision if the department includes in its decertification notice findings that the provider's continued participation in the medical assistance program pending hearing is likely to lead to the irretrievable loss of public funds and is unnecessary to provide adequate access to services to medical assistance recipients. As soon as practicable after the hearing, the department shall issue a written decision. No payment may be made under the medical assistance program with respect to any service or item furnished by the provider subsequent to decertification or during the period of suspension.

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b2027/1.4 SECTION 1750k. 49.45 (2) (a) 12. b. of the statutes is created to read:

49.45 (2) (a) 12. b. Promulgate rules to implement this subdivision.

b2027/1.4 Section 1750L. 49.45 (2) (b) 6m. of the statutes is created to read: 49.45 (2) (b) 6m. Limit the number of providers of particular services that may be certified under par. (a) 11. or the amount of resources, including employees and equipment, that a certified provider may use to provide particular services to medical assistance recipients, if the department finds that existing certified providers and resources provide services that are adequate in quality and amount to meet the need of medical assistance recipients for the particular services; and if the department finds that the potential for medical assistance fraud or abuse exists if additional providers are certified or additional resources are used by certified providers. The department shall promulgate rules to implement this subdivision.

b2027/1.4 SECTION 1750n. 49.45 (2) (b) 7. of the statutes is created to read: 49.45 (2) (b) 7. Require, as a condition of certification under par. (a) 11., all providers of a specific service that is among those enumerated under s. 49.46 (2) or 49.47 (6) (a), as specified in this subdivision, to file with the department a surety bond issued by a surety company licensed to do business in this state. Providers subject to this subdivision provide those services specified under s. 49.46 (2) or 49.47 (6) (a) for which providers have demonstrated significant potential to violate s. 49.49 (1) (a), (2) (a) or (b), (3), (3m) (a), (3p), (4) (a), or (4m) (a), to require recovery under par. (a) 10., or to need additional sanctions under par. (a) 13. The surety bond shall be payable to the department in an amount that the department determines is reasonable in view of amounts of former recoveries against providers of the specific

service and the department's costs to pursue those recoveries. The department shall promulgate rules to implement this subdivision that specify all of the following:

- a. Services under medical assistance for which providers have demonstrated significant potential to violate s. 49.49 (1) (a), (2) (a) or (b), (3), (3m) (a), (3p), (4) (a), or (4m) (a), to require recovery under par. (a) 10., or to need additional sanctions under par. (a) 13.
 - b. The amount or amounts of the surety bonds.
- c. Terms of the surety bond, including amounts, if any, without interest to be refunded to the provider upon withdrawal or decertification from the medical assistance program.

b2027/1.4 Section 1750p. 49.45 (2) (b) 8. of the statutes is created to read: 49.45 (2) (b) 8. Require a person who takes over the operation, as defined in sub. (21) (ag), of a provider, to first obtain certification under par. (a) 11. for the operation of the provider, regardless of whether the person is currently certified. The department may withhold the certification required under this subdivision until any outstanding repayment under sub. (21) is made. The department shall promulgate rules to implement this subdivision.

b2027/1.4 Section 1750r. 49.45 (2) (b) 9. of the statutes is created to read: 49.45 (2) (b) 9. After providing reasonable notice and opportunity for a hearing, charge an assessment to a provider that repeatedly has been subject to recoveries under par. (a) 10. a. because of the provider's failure to follow identical or similar billing procedures or to follow other identical or similar program requirements. The assessment shall be used to defray in part the costs of audits and investigations by the department under sub. (3) (g) and may not exceed \$1,000 or 200% of the amount of any such repeated recovery made, whichever is greater. The provider shall pay the

assessment to the department within 10 days after receipt of notice of the assessment or the final decision after administrative hearing, whichever is later. The department may recover any part of an assessment not timely paid by offsetting the assessment against any medical assistance payment owed to the provider and may refer any such unpaid assessments not collected in this manner to the attorney general, who may proceed with collection under this subdivision. Failure to timely pay in any manner an assessment charged under this subdivision, other than an assessment that is offset against any medical assistance payment owed to the provider, is grounds for decertification under subd. 12. A provider's payment of an assessment does not relieve the provider of any other legal liability incurred in connection with the recovery for which the assessment is charged, but is not evidence of violation of a statute or rule. The department shall credit all assessments received under this subdivision to the appropriation account under s. 20.435 (4) (iL). The department shall promulgate rules to implement this subdivision.

***b2027/1.4* Section 1750t.** 49.45 (3) (g) of the statutes is renumbered 49.45 (3) (g) 1. and amended to read:

49.45 (3) (g) 1. The secretary may appoint authorize personnel to audit or investigate and report to the department on any matter involving violations or complaints alleging violations of laws statutes, regulations, or rules applicable to Title XIX of the federal social security act or the medical assistance program and to perform such investigations or audits as are required to verify the actual provision of services or items available under the medical assistance program and the appropriateness and accuracy of claims for reimbursement submitted by providers participating in the program. Department employees appointed authorized by the secretary under this paragraph shall be issued, and shall possess at all times during

(3) (h) 1m. and amended to read:

which while they are performing their investigatory or audit functions under this	
section, identification, signed by the secretary which, that specifically designates the	
bearer as possessing the authorization to conduct medical assistance investigations	
or audits. Pursuant to Under the request of a designated person and upon	
presentation of that the person's authorization, providers and medical assistance	
recipients shall accord such the person access to any provider personnel, records,	
books, recipient medical records, or documents or other information needed. <u>Under</u>	
the written request of a designated person and upon presentation of the person's	
authorization, providers and recipients shall accord the person access to any needed	
patient health care records of a recipient. Authorized employees shall have authority	
to may hold hearings, administer oaths, take testimony, and perform all other duties	
necessary to bring such the matter before the department for final adjudication and	
determination.	
* b2027/1.4 * SECTION 1750td. 49.45 (3) (g) 2. of the statutes is created to read:	
49.45 (3) (g) 2. The department shall promulgate rules to implement this	
paragraph.	
b2027/1.4 Section 1750v. 49.45 (3) (h) 1. of the statutes is repealed.	
b2027/1.4 Section 1750vm. 49.45 (3) (h) 1n. of the statutes is created to	
read:	
49.45 (3) (h) 1n. The department shall promulgate rules to implement this	
paragraph.	
* b2027/1.4 * Section 1750x. 49.45 (3) (h) 2. of the statutes is repealed.	

b2027/1.4 **S**ECTION **1750z.** 49.45 (3) (h) 3. of the statutes is renumbered 49.45

49.45 (3) (h) 1m. The failure or refusal of a person to purge himself or herself
of contempt found under s. 885.12 and perform the act as required by law shall
constitute provider to accord department auditors or investigators access as required
under par. (g) to any provider personnel, records, books, patient health care records
of medical assistance recipients, or documents or other information requested
constitutes grounds for decertification or suspension of that person the provider from
participation in the medical assistance program and no. No payment may be made
for services rendered by that person subsequent to the provider following
decertification er, during the period of suspension, or during any period of provider
failure or refusal to accord access as required under par. (g).".

b2144**/**1.6 **954.** Page 622, line 8: delete "<u>, or (w)</u>" and substitute "<u>, (w), or (wm)</u>".

b1413/3.1 955. Page 622, line 14: delete lines 14 to 21.

b2144/1.7 956. Page 624, line 21: delete "and (w)" and substitute ", (w), and (wm)".

b2052/2.1 957. Page 627, line 2: after that line insert:

b2052/2.1 "Section 1778d. 49.45 (6v) (b) of the statutes is amended to read: 49.45 (6v) (b) The Beginning on October 1, 2003, and annually thereafter, the department shall, each year, submit to the joint committee on finance a report for the previous fiscal year, except for the 1997–98 fiscal year, that provides information on the utilization of beds by recipients of medical assistance in facilities and—a discussion—and—detailed—projection—of—the—likely—balances,—expenditures, encumbrances—and—carry—over—of—currently—appropriated—amounts—in—the

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appropriation accounts under s. 20.435 (4) (b) and (o) for the immediately prior 2 consecutive fiscal years.

b2052/2.1 **SECTION 1778h.** 49.45 (6v) (c) of the statutes is amended to read: 49.45 (6v) (c) If the report specified in par. (b) indicates that utilization of beds by recipients of medical assistance in facilities is less than estimates for that utilization reflected in the intentions of the joint committee on finance, legislature and governor, as expressed by them in the budget determinations, the department shall include a proposal to transfer moneys from the appropriation under s. 20.435 (4) (b) to the appropriation under s. 20.435 (7) (bd) for the purpose of increasing funding for the community options program under s. 46.27. The amount proposed for transfer may not reduce the balance in the appropriation account under s. 20.435 (4) (b) below an amount necessary to ensure that that appropriation account will end the current fiscal year or the current fiscal biennium with a positive balance. The secretary shall transfer the amount identified under the proposal decreased during the most recently completed fiscal year from the utilization of beds by recipients of medical assistance in facilities in the next most recently completed fiscal year, the department shall multiply the difference between the number of days of care provided to the recipients in the facilities in each of those prior 2 consecutive fiscal years by the average daily costs of care in the facilities for the most recently completed fiscal year. The average daily costs of care shall be calculated by dividing the total of medical assistance expenditures for care in facilities for the most recently completed fiscal year by the total number of days of care provided in facilities in that fiscal year.

b2052/2.1 Section 1778p. 49.45 (6v) (d) of the statutes is created to read:

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49.45 (6v) (d) If par. (c) applies and if the amount calculated under par. (c) is positive, the department's report under par. (b) shall include a proposal to transfer an amount equal to the portion of the amount calculated under par. (c) that is the state share of medical assistance expenditures from the appropriation account under s. 20.435 (4) (b) to the appropriation account under s. 20.435 (7) (bd) for the purpose of increasing funding for the long-term support community options program under s. 46.27. If the cochairpersons of the joint committee on finance do not notify the secretary within 14 working days after the date on which the department submits the proposal that the committee has scheduled a meeting for the purpose of reviewing the proposal, the secretary shall transfer the amount identified under the proposal. If, within 14 working days after the date on which the department submits the proposal, the cochairpersons of the joint committee on finance notify the secretary that the committee has scheduled a meeting for the purpose of reviewing the proposal, the secretary may transfer moneys from the appropriation account under s. 20.435 (4) (b) to the appropriation account under s. 20.435 (7) (bd) only as approved by the committee.

b2052/2.1 **Section 1778r.** 49.45 (6v) (e) of the statutes is created to read:

49.45 (6v) (e) Of the amount required to be transferred by the secretary under par. (d), 40% shall be expended for services as specified under s. 46.27 (7) and 60% shall be expended for services as specified under s. 46.27 (11).".

b2027/1.5 958. Page 628, line 21: after that line insert:

b2027/1.5 "Section 1786g. 49.45 (21) (title) of the statutes is amended to read:

1	49.45 (21) (title) Transfer of business, liability for Taking over provider's
2	OPERATION; REPAYMENTS REQUIRED.
3	* b2027/1.5 * Section 1786h. 49.45 (21) (a) of the statutes is renumbered 49.45
4	(21) (ar) and amended to read:
5	49.45 (21) (ar) If any provider Before a person may take over the operation of
6	a provider that is liable for repayment of improper or erroneous payments or
7	overpayments under ss. 49.43 to 49.497 sells or otherwise transfers ownership of his
8	or her business or all or substantially all of the assets of the business, the transferor
9	and transferee are each liable for the repayment. Prior to final transfer, the
10	transferee is responsible for contacting the department and ascertaining if the
11	transferor, full repayment shall be made. Upon request, the department shall notify
12	the provider or the person that intends to take over the operation of the provider as
13	to whether the provider is liable under this paragraph.
14	* b2027/1.5 * Section 1786i. 49.45 (21) (ag) of the statutes is created to read:
15	49.45 (21) (ag) In this subsection, "take over the operation" means obtain, with
16	respect to an aspect of a provider's business for which the provider has filed claims
17	for medical assistance reimbursement, any of the following:
18	1. Ownership of the provider's business or all or substantially all of the assets
19	of the business.
20	2. Majority control over decisions.
21	3. The right to any profits or income.
22	4. The right to contact and offer services to patients, clients, or residents served
23	by the provider.

1	5. An agreement that the provider will not compete with the person at all or
2	with respect to a patient, client, resident, service, geographical area, or other part
3	of the provider's business.
4	6. The right to perform services that are substantially similar to services
5	performed by the provider at the same location as those performed by the provider.
6	7. The right to use any distinctive name or symbol by which the provider is
7	known in connection with services to be provided by the person.
8	*b2027/1.5* Section 1786j. 49.45 (21) (b) of the statutes is amended to read:
9	49.45 (21) (b) If a transfer occurs If, notwithstanding the prohibition under par.
10	(ar), a person takes over the operation of a provider and the applicable amount under
11	par. (a) (ar) has not been repaid, the department may, in addition to withholding
12	certification as authorized under sub. (2) (b) 8., proceed against either the transferor
13	or the transferee the provider or the person. Within 30 days after receiving the
14	certified provider receives notice from the department, the transferor or the
15	transferee shall pay the amount shall be repaid in full. Upon failure to comply If the
16	amount is not repaid in full, the department may bring an action to compel payment.
17	If a transferor fails to pay within 90 days after receiving notice from the department,
18	the department, may proceed under sub. (2) (a) 12., or may do both.
19	* b2027/1.5 * Section 1786k. 49.45 (21) (e) of the statutes is created to read:
20	49.45 (21) (e) The department shall promulgate rules to implement this
21	subsection.".
22	*b2193/1.19* 959. Page 630, line 7: after that line insert:
23	*b2193/1.19* "Section 1789b. 49.45 (39) (a) 1. of the statutes is amended to
24	read:

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49.45 (39) (a) 1. "School" means a public school described under s. 115.01 (1), a charter school, as defined in s. 115.001 (1), the Wisconsin Center for the Blind and Visually Impaired, or the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing. It includes school—operated early childhood programs for developmentally delayed and disabled 4—year—old and 5—year—old children.

b2193/1.19 Section 1789c. 49.45 (39) (am) of the statutes is amended to read:

49.45 (39) (am) Plan amendment. No later than September 30, 1995, the department shall submit to the federal department of health and human services an amendment to the state medical assistance plan to permit the application of pars. (b) and (c). If the amendment to the state plan is approved, school districts, cooperative educational service agencies, and the department of public instruction on behalf of the Wisconsin Center for the Blind and Visually Impaired and the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing claim reimbursement under pars. (b) and (c). Paragraphs (b) and (c) do not apply unless the amendment to the state plan is approved and in effect. The department shall submit to the federal department of health and human services an amendment to the state plan if necessary to permit the application of pars. (b) and (c) to the Wisconsin Center for the Blind and Visually Impaired and the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing.

b2193/1.19 Section 1789d. 49.45 (39) (b) of the statutes is amended to read: 49.45 (39) (b) School medical services. 1. 'Payment for school medical services.' If a school district or a cooperative educational service agency elects to provide school medical services and meets all requirements under par. (c), the department shall reimburse the school district or the cooperative educational service agency for 60%

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of the federal share of allowable charges for the school medical services that it provides and, as specified in subd. 2., for allowable administrative costs. If the Wisconsin Center for the Blind and Visually Impaired or the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing elects to provide school medical services and meets all requirements under par. (c), the department shall reimburse the department of public instruction for 60% of the federal share of allowable charges for the school medical services that the Wisconsin Center for the Blind and Visually Impaired or the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing provides and, as specified in subd. 2., for allowable administrative costs. A school district, cooperative educational service agency, the Wisconsin Center for the Blind and Visually Impaired or the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing may submit, and the department shall allow, claims for common carrier transportation costs as a school medical service unless the department receives notice from the federal health care financing administration that, under a change in federal policy, the claims are not allowed. If the department receives the notice, a school district, cooperative educational service agency, the Wisconsin Center for the Blind and Visually Impaired, or the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing may submit, and the department shall allow, unreimbursed claims for common carrier transportation costs incurred before the date of the change in federal policy. The department shall promulgate rules establishing a methodology for making reimbursements under this paragraph. All other expenses for the school medical services provided by a school district or a cooperative educational service agency shall be paid for by the school district or the cooperative educational service agency with funds received from state or local taxes. The school district, the

s. 20.435 (6) (jm).

- Wisconsin Center for the Blind and Visually Impaired, the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing, or the cooperative educational service agency shall comply with all requirements of the federal department of health and human services for receiving federal financial participation.
- 2. 'Payment for school medical services administrative costs.' The department shall reimburse a school district or a cooperative educational service agency specified under subd. 1. and shall reimburse the department of public instruction on behalf of the Wisconsin Center for the Blind and Visually Impaired or the Wisconsin School Educational Services Program for the Deaf and Hard of Hearing for 90% of the federal share of allowable administrative costs, using time studies, beginning in fiscal year 1999–2000. A school district or a cooperative education educational service agency may submit, and the department of health and family services shall allow, claims for administrative costs incurred during the period that is up to 24 months before the date of the claim, if allowable under federal law."

b1046/1.3 960. Page 630, line 14: after that line insert:

b1046/1.3 "SECTION 1791h. 49.45 (47) (c) of the statutes is amended to read: 49.45 (47) (c) The biennial fee for the certification required under par. (b) of an adult day care center is \$89, plus a biennial fee of \$17.80 per client, based on the number of clients that the adult day care center is certified to serve \$100. Fees collected under this paragraph shall be credited to the appropriation account under

b1046/1.3 Section 1791i. 49.45 (47) (d) of the statutes is repealed.".

b2042/2.1 961. Page 632, line 4: after that line insert:

1	* b2042/2.1 * " Section 1799f. 49.46 (1) (a) 5m. of the statutes is created to read:
2	49.46 (1) (a) 5m. Any individual who is at least 19 years of age but under 20
3	years of age and who, on his or her 18th birthday, was in foster care, or treatment
4	foster care placement under ch. 48 or 938, as determined by the department.".
5	*b2202/2.7* 962. Page 646, line 22: after that line insert:
6	*b2202/2.7* "Section 1838gb. 49.688 of the statutes is created to read:
7	49.688 Prescription drug assistance for elderly persons. (1) In this
8	section:
9	(a) "Generic name" has the meaning given in s. 450.12 (1) (b).
10	(b) "Poverty line" means the nonfarm federal poverty line for the continental
11	United States, as defined by the federal department of labor under 42 USC 9902 (2).
12	(c) "Prescription drug" means a prescription drug, as defined in s. 450.01 (20),
13	that is included in the drugs specified under s. 49.46 (2) (b) 6. h. and that is
14	manufactured by a drug manufacturer that enters into a rebate agreement in force
15	under sub. (6).
16	(d) "Prescription order" has the meaning given in s. 450.01 (21).
17	(e) "Program payment rate" means the rate of payment made for the identical
18	drug specified under s. 49.46 (2) (b) 6. h., plus 5%, plus a dispensing fee that is equal
19	to the dispensing fee permitted to be charged for prescription drugs for which
20	coverage is provided under s. 49.46 (2) (b) 6. h.
21	(2) (a) A person to whom all of the following applies is eligible to purchase a
22	prescription drug for the amounts specified in sub. (5) (a) 1. and 2.:
23	1. The person is a resident, as defined in s. 27.01 (10) (a), of this state.

2. The person is at least 65 years of age.

- 3. The person is not a recipient of medical assistance.
- 4. The person's annual household income, as determined by the department, does not exceed 240% of the federal poverty line for a family the size of the person's eligible family.
 - 5. The person pays the program enrollment fee specified in sub. (3) (a).
 - (b) A person to whom par. (a) 1. to 3. and 5. applies, but whose annual household income, as determined by the department, exceeds 240% of the federal poverty line for a family the size of the persons' eligible family, is eligible to purchase a prescription drug at the amounts specified in sub. (5) (a) 4. only during the remaining amount of any 12-month period in which the person has first paid the annual deductible specified in sub. (3) (b) 2. a. in purchasing prescription drugs at the retail price and has then paid the annual deductible specified in sub. (3) (b) 2. b.
 - (3) Program participants shall pay all of the following:
 - (a) For each 12-month benefit period, a program enrollment fee of \$20.
 - (b) 1. For each 12-month benefit period, for a person specified in sub. (2) (a), a deductible for prescription drugs of \$500, except that a person whose annual household income, as determined by the department, is 160% or less of the federal poverty line for a family the size of the person's eligible family pays no deductible.
 - 2. For each 12-month benefit period, for a person specified in sub. (2) (b), a deductible for prescription drugs that equals all of the following:
 - a. The difference between the person's annual household income and 240% of the federal poverty line for a family the size of the person's eligible family.
 - b. Five hundred dollars.
- (c) After payment of any applicable deductible under par. (b), all of the following:

- 1. A copayment of \$5 for each prescription drug that bears only a generic name.
- 2. A copayment of \$15 for each prescription drug that does not bear only a generic name.
 - (d) Notwithstanding s. 49.002, if a person who is eligible under this section has other available coverage for payment of a prescription drug, this section applies only to costs for prescription drugs for the persons that are not covered under the person's other available coverage.
- (4) The department shall devise and distribute a form for application for the program under sub. (2), shall determine eligibility for each 12-month benefit period of applicants and shall issue to eligible persons a prescription drug card for use in purchasing prescription drugs, as specified in sub. (5). The department shall promulgate rules that specify the criteria to be used to determine household income under sub. (2) (a) 4. and (b) and (3) (b) 1.
- (5) (a) Beginning on September 1, 2002, except as provided in sub. (7) (b), as a condition of participation by a pharmacy or pharmacist in the program under s. 49.45, 49.46, or 49.47, the pharmacy or pharmacist may not charge a person who presents a valid prescription order and a card indicating that he or she meets eligibility requirements under sub. (2) an amount for a prescription drug under the order that exceeds the following:
- 1. For a deductible, as specified in sub. (3) (b) 1. and 2. b., the program payment rate.
- 2. After any applicable deductible under subd. 1. is charged, the copayment, as applicable, that is specified in sub. (3) (c) 1. or 2. No dispensing fee may be charged to a person under this subdivision.
 - 3. For a deductible, as specified in sub. (3) (b) 2. a., the retail price.

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- 4. After the deductible under subd. 3. is charged, the copayment, as applicable, that is specified in sub. (3) (c) 1. or 2. No dispensing fee may be charged to a person under this subdivision.
- (b) The department shall calculate and transmit to pharmacies and pharmacists that are certified providers of medical assistance amounts that may be used in calculating charges under par. (a). The department shall periodically update this information and transmit the updated amounts to pharmacies and pharmacists.
- (6) The department, or an entity with which the department contracts, shall provide to a drug manufacturer that sells drugs for prescribed use in this state documents designed for use by the manufacturer in entering into a rebate agreement with the department or entity that is modeled on the rebate agreement specified under 42 USC 1396r–8. A rebate agreement under this subsection shall include all of the following as requirements:
- (a) That, except as provided in sub. (7) (b), the manufacturer shall make rebate payments for each prescription drug of the manufacturer that is prescribed for and purchased by persons who meet criteria under sub. (2) (a) and persons who meet criteria under sub. (2) (b) and have paid the deductible under sub. (3) (b) 2. a., to the state treasurer to be credited to the appropriation account under s. 20.435 (4) (j), each calendar quarter or according to a schedule established by the department.
- (b) That, except as provided in sub. (7) (b), the amount of the rebate payment shall be determined by a method specified in 42 USC 1396r-8 (c).
- (7) (a) Except as provided in par. (b), from the appropriation accounts under s. 20.435 (4) (bv) and (j), beginning on September 1, 2002, the department shall, under a schedule that is identical to that used by the department for payment of pharmacy provider claims under medical assistance, provide to pharmacies and

- pharmacists payments for prescription drugs sold by the pharmacies or pharmacists to persons eligible under sub. (2) who have paid the deductible specified under sub. (3) (b) 1. or 2. or who, under sub. (3) (b) 1., are not required to pay a deductible. The payment for each prescription drug under this paragraph shall be at the program payment rate, minus any copayment paid by the person under sub. (5) (a) 2. or 4., and plus, if applicable, incentive payments that are similar to those provided under s. 49.45 (8v). The department shall devise and distribute a claim form for use by pharmacies and pharmacists under this paragraph and may limit payment under this paragraph to those prescription drugs for which payment claims are submitted by pharmacists or pharmacies directly to the department. The department may apply to the program under this section the same utilization and cost control procedures that apply under rules promulgated by the department to medical assistance under subch. IV of ch. 49.
- (b) During any period in which funding under s. 20.435 (4) (bv) is completely expended for the payments specified in par. (a), the requirements of par. (a) and subs. (3) (c), (5), and (6) (a) and (b) do not apply to drugs purchased during that period, but the department shall continue to accept applications and determine eligibility under sub. (4) and shall indicate to applicants that the eligibility of program participants to purchase prescription drugs as specified in sub. (3), under the requirements of sub. (5), is conditioned on the availability of funding under s. 20.435 (4) (bv).
- (8) The department shall, under methods promulgated by the department by rule, monitor compliance by pharmacies and pharmacists that are certified providers of medical assistance with the requirements of sub. (5) and shall annually report to the legislature under s. 13.172 (2) concerning the compliance. The report shall include information on any pharmacies or pharmacists that discontinue

- participation as certified providers of medical assistance and the reasons given for the discontinuance.
- (9) (a) The department shall promulgate rules relating to prohibitions on fraud that are substantially similar to applicable provisions under s. 49.49 (1) (a).
- (b) A person who is convicted of violating a rule promulgated by the department under par. (a) in connection with that person's furnishing of prescription drugs under this section may be fined not more than \$25,000, or imprisoned for not more than 7 years and 6 months, or both.
- (c) A person other than a person specified in par. (b) who is convicted of violating a rule promulgated by the department under par. (a) may be fined not more than \$10,000, or imprisoned for not more than one year, or both.
- (10) If federal law is amended to provide coverage for prescription drugs for outpatient care as a benefit under medicare or to provide similar coverage under another program, the department shall submit to appropriate standing committees of the legislature under s. 13.172 (3) a report that contains an analysis of the differences between such a federal program and the program under this section and that provides recommendations concerning alignment, if any, of the differences.
- (11) The department shall request from the federal secretary of health and human services a waiver, under 42 USC 1315 (a), of federal medicaid laws necessary to permit the department of health and family services to conduct a project, under all of the requirements of this section, to expand eligibility for medical assistance, for purposes of receipt of prescription drugs as a benefit, to include individuals who are eligible under sub. (2). The department may implement a waiver requested under this subsection only if the conditions of the waiver are consistent with the requirements of this section. The department shall implement the program under

this section regardless of whether a waiver, as specified in this subsection, is received.

(12) Except as provided in subs. (8) to (11) and except for the department's rule—making requirements and authority, the department may enter into a contract with an entity to perform the duties and exercise the powers of the department under this section.".

b2027/1.6 963. Page 648, line 12: after that line insert:

b2027/1.6 "Section 1838w. 49.85 (2) (a) of the statutes is amended to read: 49.85 (2) (a) At least annually, the department of health and family services shall certify to the department of revenue the amounts that, based on the notifications received under sub. (1) and on other information received by the department of health and family services, the department of health and family services has determined that it may recover under s. 49.45 (2) (a) 10. or 49.497, except that the department of health and family services may not certify an amount under this subsection unless it has met the notice requirements under sub. (3) and unless its determination has either not been appealed or is no longer under appeal.".

* $\mathbf{b2027/1.7*}$ **964.** Page 648, line 21: after that line insert:

b2027/1.7 "Section 1840e. 49.85 (3) (a) 1. of the statutes is amended to read: 49.85 (3) (a) 1. Inform the person that the department of health and family services intends to certify to the department of revenue an amount that the department of health and family services has determined to be due under s. 49.45 (2) (a) 10. or 49.497, for setoff from any state tax refund that may be due the person.".

b1417/2.1 965. Page 653, line 10: after that line insert:

b1417/2.1 "Section 1877g. 50.01 (1) (b) of the statutes is amended to read:

1	50.01 (1) (b) A place where 3 or 4 adults who are not related to the operator
2	reside and receive care, treatment or services that are above the level of room and
3	board and that may include up to 7 hours per week of nursing care per resident.
4	"Adult family home" does not include a place that is specified in sub. (1g) (a) to (d),
5	(f) or (g) or a respite facility, as defined in s. 50.85 (1) (d).
6	* b1417/2.1 * Section 1877h. 50.01 (1g) (h) of the statutes is created to read:
7	50.01 (1g) (h) A respite facility, as defined in s. 50.85 (1) (d).
8	*b1417/2.1* Section 1877i. 50.01 (3) (f) of the statutes is created to read:
9	50.01 (3) (f) A respite facility, as defined in s. 50.85 (1) (d).".
10	*b2027/1.8* 966. Page 653, line 10: after that line insert:
11	* b2027/1.8 * " SECTION 1877p. 50.03 (13) (a) of the statutes is amended to read:
12	50.03 (13) (a) New license. Whenever ownership of a facility is transferred from
13	the person or persons named in the license to any other person or persons, the
14	transferee must obtain a new license. The license may be a probationary license.
15	Penalties under sub. (1) shall apply to violations of this subsection. The transferee
16	shall notify the department of the transfer, file an application under sub. (3) (b), and
17	apply for a new license at least 30 days prior to final transfer. Retention of any
18	interest required to be disclosed under sub. (3) (b) after transfer by any person who
19	held such an interest prior to transfer may constitute grounds for denial of a license
20	where violations of this subchapter for which notice had been given to the transferor
21	are outstanding and uncorrected, if the department determines that effective control
22	over operation of the facility has not been transferred. If the transferor was a
23	provider under s. 49.43 (10), the transferee and transferor shall comply with s. 49.45
24	(21).".

1	*b1417/2.2* 967. Page 654, line 6: after that line insert:
2	*b1417/2.2* "Section 1894r. 50.065 (1) (c) (intro.) of the statutes is amended
3	to read:
4	50.065 (1) (c) (intro.) "Entity" means a facility, organization or service that is
5	licensed or certified by or registered with the department to provide direct care or
6	treatment services to clients. "Entity" includes a hospital, a personal care worker
7	agency, a supportive home care service agency, a temporary employment agency that
8	provides caregivers to another entity, a respite facility, and the board on aging and
9	long-term care. "Entity" does not include any of the following:
10	*b1417/2.2* Section 1897g. 50.50 (3) (a) 7. of the statutes is created to read:
11	50.50 (3) (a) 7. A respite facility.
12	*b1417/2.2* Section 1900b. Subchapter IV (title) of chapter 50 [precedes
13	50.85] of the statutes is amended to read:
14	CHAPTER 50
15	SUBCHAPTER IV
16	RESPITE FACILITIES AND HOSPICES
17	*b1417/2.2* Section 1900c. 50.85 of the statutes is created to read:
18	50.85 Respite facilities for persons with like or similar disabilities. (1)
19	DEFINITIONS. In this section:
20	(a) "Disability" has the meaning given in rules promulgated under sub. (8) (e)
21	(b) "Like or similar disabilities" has the meaning given in rules promulgated
22	under sub. (8) (f).
23	(c) "Respite care" means care provided to a person with a disability in order to
24	provide temporary relief to the primary caregiver.

- (d) "Respite facility" means a facility in which overnight respite care is provided to up to 10 persons with like or similar disabilities who are at least 2 years of age and in which day respite care may be provided to up to 10 additional persons with like or similar disabilities who are at least 2 years of age.
- (2) DEPARTMENTAL POWERS AND DUTIES. The department shall provide uniform, statewide licensure, inspection, and regulation of respite facilities as specified in this section.
- (3) LICENSURE REQUIREMENTS. (a) No person may conduct, maintain, operate, or otherwise participate in conducting, maintaining, or operating a respite facility unless the respite facility is licensed by the department.
- (b) The department shall issue a license if the department finds that the applicant is fit and qualified and that the respite facility meets the requirements of this section and the rules promulgated under this section.
- (c) The department or the department's designated representative shall inspect or investigate a respite facility prior to issuance of a license for the respite facility and may inspect or investigate a respite facility as the department deems necessary, including a review of patient health care records of any individuals served by the respite facility, to determine if any person is in violation of this section.
- (d) The past record of violations of applicable federal laws or regulations or of state statutes or rules of this or any other state, in the operation of any health-related organization, by an operator, managing employee, or direct or indirect owner of a respite facility or of an interest of a respite facility is relevant to the issue of the fitness of an applicant for a license. The department or the department's designated representative shall inspect and investigate as necessary

- to determine the conditions existing in each case under this paragraph and shall prepare and maintain a written report concerning the investigation and inspection.
- (4) Use of Name or advertising prohibited. No entity that is not a respite facility licensed under this section or an applicant for a license under this section may designate itself as a "respite facility" or use the word "respite facility" to represent or tend to represent the entity as a respite facility or services provided by the entity as services provided by a respite facility.
 - (5) LICENSING PROCEDURE. (a) The application for a license shall:
 - 1. Be in writing on a form provided by the department.
 - 2. Contain such information as the department requires.
 - 3. Include licensing fee payment, as specified in sub. (6).
- (b) 1. A respite facility license is valid until suspended or revoked.
- 2. Each license shall be issued only for the applicant named in the application and may not be transferred or assigned.
 - 3. Any license granted under special limitations prescribed by the department shall state the limitations.
 - (6) LICENSURE FEE. The annual fee for a licensed respite facility is \$18 per bed, based on the number of licensed beds of the respite facility.
 - (7) Suspension and revocation. (a) The department, after notice to the applicant or licensee, may suspend or revoke a license in any case in which the department finds that there has been a substantial failure to comply with the requirements of this section or the rules promulgated under this section. No state or federal funds passing through the state treasury may be paid to a respite facility that does not have a valid license issued under this section.

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- (b) Notice under this subsection shall include a clear and concise statement of the violations on which the revocation is based, the statute or rule violated and notice of the opportunity for an evidentiary hearing under par. (c).
- (c) If a respite facility desires to contest the revocation of a license, the respite facility shall, within 10 days after receipt of notice under par. (b), notify the department in writing of its request for a hearing under s. 227.44.
- (d) 1. Subject to s. 227.51 (3), revocation shall become effective on the date set by the department in the notice of revocation, or upon final action after a hearing under ch. 227, or after court action if a stay is granted under ch. 227, whichever is later.
- 3. The department may extend the effective date of license revocation in any case in order to permit orderly removal and relocation of individuals served by the respite facility.
- (8) RULE-MAKING AUTHORITY. The department shall promulgate all of the following rules:
- (a) Standards for the care, treatment, health, safety, rights, and welfare of persons with like or similar disabilities who receive respite care care from a respite facility and the maintenance, general hygiene and operation of a respite facility, which will permit the use of advancing knowledge to promote safe and adequate care and treatment for these individuals. These standards shall permit persons with like or similar disabilities who receive day care from a respite facility to share dining facilities and day trips with persons with with like or similar disabilities who receive overnight care from a respite facility. The standards shall also allow provision of fire safety training by a local fire inspector or a fire department.

- (b) Inspection or investigation procedures that the department or the department's designated representative may use to assure the provision of care and treatment that is commensurate with the standards established under par. (a).
 - (c) Criteria for determining that the applicant for licensure is fit and qualified.
- (d) A procedure for waiver of and variance from standards under par. (a) or criteria under par. (c). The department may limit the duration of the waiver or variance.
 - (e) A definition of "disability" for the purposes of this section.
 - (f) A definition of "like or similar disabilities" for the purposes of this section.
- (9) RIGHT OF INJUNCTION. The department may, upon the advice of the attorney general, who shall represent the department in all proceedings under this section, institute an action in the name of the state in the circuit court for Dane County for injunctive relief or other process against any licensee, owner, operator, administrator or representative of any owner of a respite facility for the violation of any of the provisions of this section or rules promulgated under this section if the violation affects the health, safety, or welfare of persons with like or similar disabilities.
- (10) FORFEITURES. (a) Any person who violates this subchapter or rules promulgated under this subchapter may be required to forfeit not more than \$100 for the first violation and may be required to forfeit not more than \$200 for the 2nd or any subsequent violation within a year. The period shall be measured using the dates of issuance of citations of the violations. Each day of violation constitutes a separate violation.

- (b) In determining whether a forfeiture is to be imposed and in fixing the amount of the forfeiture to be imposed, if any, for a violation, the following factors shall be considered:
- 1. The gravity of the violation, including the probability that death or serious physical or psychological harm to a person receiving respite care from a respite facility will result or has resulted; the severity of the actual or potential harm; and the extent to which the provisions of the applicable statutes or rules were violated.
- 2. Good faith exercised by the licensee. Indications of good faith include, but are not limited to, awareness of the applicable statutes and regulation and reasonable diligence in complying with such requirements, prior accomplishments manifesting the licensee's desire to comply with the requirements, efforts to correct and any other mitigating factors in favor of the licensee.
 - 3. Any previous violations committed by the licensee.
- 4. The financial benefit to the respite facility of committing or continuing the violation.
- (c) The department may directly assess forfeitures provided for under par. (a). If the department determines that a forfeiture should be assessed for a particular violation or for failure to correct the violation, the department shall send a notice of assessment to the respite facility. The notice shall specify the amount of the forfeiture assessed, the violation, and the statute or rule alleged to have been violated, and shall inform the licensee of the right to a hearing under par. (d).
- (d) A respite facility may contest an assessment of forfeiture, by sending, within 10 days after receipt of notice under par. (c), a written request for hearing under s. 227.44 to the division of hearings and appeals created under s. 15.103 (1). The administrator of the division may designate a hearing examiner to preside over the

case and recommend a decision to the administrator under s. 227.46. The decision
of the administrator of the division shall be the final administrative decision. The
division shall commence the hearing within 30 days after receipt of the request for
hearing and shall issue a final decision within 15 days after the close of the hearing.
Proceedings before the division are governed by ch. 227. In any petition for judicial
review of a decision by the division, the party, other than the petitioner, who was in
the proceeding before the division shall be the named respondent.

- (e) All forfeitures shall be paid to the department within 10 days after receipt of notice of assessment or, if the forfeiture is contested under par. (d), within 10 days after receipt of the final decision after exhaustion of administrative review, unless the final decision is appealed and the order is stayed by court order under the same terms and conditions as found in s. 50.03 (11). The department shall remit all forfeitures paid to the state treasurer for deposit in the school fund.
- (f) The attorney general may bring an action in the name of the state to collect any forfeiture imposed under this section if the forfeiture has not been paid following the exhaustion of all administrative and judicial reviews. The only issue to be contested in any such action shall be whether the forfeiture has been paid.

b1417/2.2 Section 1900d. 50.90 (intro.) of the statutes is amended to read:

50.90 Definitions. (intro.) In this subchapter section to s. 50.981:

b1417/2.2 **Section 1900e.** 50.91 of the statutes is amended to read:

50.91 Departmental powers and duties. The department shall provide uniform, statewide licensing, inspection and regulation of hospices as specified in this subchapter ss. 50.90 to 50.981.

b1417/2.2 Section 1900f. 50.92 (2) of the statutes is amended to read:

50.92 (2) The department shall issue a license if the department finds that the applicant is fit and qualified and that the hospice meets the requirements of this subchapter ss. 50.90 to 50.981 and the rules promulgated under this subchapter ss. 50.90 to 50.981.

b1417/2.2 Section 1900g. 50.92 (3) of the statutes is amended to read:

50.92 (3) The department or the department's designated representative shall inspect or investigate a hospice prior to issuance of a license for the hospice except as provided in sub. (4) and may inspect or investigate a hospice as the department deems necessary, including conducting home visits or a review of health care records of any individuals with terminal illness served by the hospice, to determine if any person is in violation of this subchapter ss. 50.90 to 50.981.

b1417/2.2 Section 1900h. 50.925 of the statutes is amended to read:

50.925 Use of name or advertising prohibited. No entity that is not a hospice licensed under this subchapter ss. 50.90 to 50.981 or an applicant for a license or a provisional license under this subchapter ss. 50.90 to 50.981 may designate itself as a "hospice" or use the word "hospice" to represent or tend to represent the entity as a hospice or services provided by the entity as services provided by a hospice.

b1417/2.2 Section 1900i. 50.93 (3) of the statutes is amended to read:

50.93 (3) Provisional License. If the applicant has not been previously licensed under this subchapter s. 50.92 or if the hospice is not in operation at the time that application is made, the department may issue a provisional license. Unless sooner suspended or revoked under sub. (4), a provisional license shall be valid for 24 months from the date of issuance. Within 30 days prior to the termination of a provisional license, the department shall fully and completely inspect the hospice

and, if the hospice meets the applicable requirements for licensure, shall issue a regular license under sub. (2). If the department finds that the hospice does not meet the requirements for licensure, the department may not issue a regular license under sub. (2).

b1417/2.2 Section 1900j. 50.93 (4) (a) of the statutes is amended to read:

50.93 (4) (a) The department, after notice to the applicant or licensee, may suspend or revoke a license in any case in which the department finds that there has been a substantial failure to comply with the requirements of this subchapter ss. 50.90 to 50.981 or the rules promulgated under this subchapter ss. 50.90 to 50.981. No state or federal funds passing through the state treasury may be paid to a hospice not having a valid license issued under this section.

b1417/2.2 Section 1900k. 50.97 of the statutes is amended to read:

50.97 Right of injunction. The department may, upon the advice of the attorney general, who shall represent the department in all proceedings under this section, institute an action in the name of the state in the circuit court for Dane County for injunctive relief or other process against any licensee, owner, operator, administrator or representative of any owner of a hospice for the violation of any of the provisions of this subchapter ss. 50.90 to 50.981 or rules promulgated under this subchapter ss. 50.90 to 50.981 if the violation affects the health, safety or welfare of individuals with terminal illness.

b1417/2.2 Section 1900L. 50.98 (1) of the statutes is amended to read:

50.98 (1) Any person who violates this subchapter ss. 50.90 to 50.981 or rules promulgated under this subchapter ss. 50.90 to 50.981 may be required to forfeit not more than \$100 for the first violation and may be required to forfeit not more than \$200 for the 2nd or any later violation within a year. The period shall be measured

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using the dates of issuance of citations of the violations. Each day of violation constitutes a separate violation.

b1417/2.2 Section 1900m. 50.981 of the statutes is amended to read:

50.981 Fees permitted for a workshop or seminar. If the department develops and provides a workshop or seminar relating to the provision of services by hospices under this subchapter ss. 50.90 to 50.981, the department may establish a fee for each workshop or seminar and impose the fee on registrants for the workshop or seminar. A fee so established and imposed shall be in an amount sufficient to reimburse the department for the costs directly associated with developing and providing the workshop or seminar.".

b1409/1.1 968. Page 656, line 10: after that line insert:

b1409/1.1 "Section 1965b. 51.15 (1) (a) (intro.) of the statutes is amended to read:

51.15 (1) (a) (intro.) A law enforcement officer or other person authorized to take a child into custody under ch. 48 or to take a juvenile into custody under ch. 938 may take an individual into custody if the officer or person has cause to believe that such the individual is mentally ill or, except as provided in subd. 5., is drug dependent, or is developmentally disabled, and that the individual evidences any of the following:

b1409/1.1 Section 1965c. 51.15 (1) (a) 5. of the statutes is repealed.

b1409/1.1 Section 1965d. 51.15 (1) (c) of the statutes is repealed.

b1409/1.1 Section 1965e. 51.15 (4) (a) of the statutes is amended to read:

51.15 (4) (a) In counties having a population of 500,000 or more, the law enforcement officer or other person authorized to take a child into custody under ch.

48 or to take a juvenile into custody under ch. 938 shall sign a statement of emergency detention which shall provide detailed specific information concerning the recent overt act, attempt, or threat to act or omission on which the belief under sub. (1) is based and the names of the persons observing or reporting the recent overt act, attempt, or threat to act or omission. The law enforcement officer or other person is not required to designate in the statement whether the subject individual is mentally ill, developmentally disabled, or drug dependent, but shall allege that he or she has cause to believe that the individual evidences one or more of these conditions if sub. (1) (a) 1., 2., 3. or 4. is believed or mental illness, if sub. (1) (a) 5. is believed. The law enforcement officer or other person shall deliver, or cause to be delivered, the statement to the detention facility upon the delivery of the individual to it.

b1409/1.1 Section 1965f. 51.15 (5) of the statutes is amended to read:

51.15 (5) Detention procedure; other counties. In counties having a population of less than 500,000, the law enforcement officer or other person authorized to take a child into custody under ch. 48 or to take a juvenile into custody under ch. 938 shall sign a statement of emergency detention which that shall provide detailed specific information concerning the recent overt act, attempt, or threat to act or omission on which the belief under sub. (1) is based and the names of persons observing or reporting the recent overt act, attempt, or threat to act or omission. The law enforcement officer or other person is not required to designate in the statement whether the subject individual is mentally ill, developmentally disabled, or drug dependent, but shall allege that he or she has cause to believe that the individual evidences one or more of these conditions if sub. (1) (a) 1., 2., 3. or 4. is believed or mental illness, if sub. (1) (a) 5. is believed. The statement of emergency detention

shall be filed by the officer or other person with the detention facility at the time of admission, and with the court immediately thereafter. The filing of the statement has the same effect as a petition for commitment under s. 51.20. When, upon the advice of the treatment staff, the director of a facility specified in sub. (2) determines that the grounds for detention no longer exist, he or she shall discharge the individual detained under this section. Unless a hearing is held under s. 51.20 (7) or 55.06 (11) (b), the subject individual may not be detained by the law enforcement officer or other person and the facility for more than a total of 72 hours, exclusive of Saturdays, Sundays, and legal holidays.

b1409/1.1 SECTION 1965g. 51.20 (1) (a) 2. e. of the statutes is amended to read:

51.20 (1) (a) 2. e. For an individual, other than an individual who is alleged to be drug dependent or developmentally disabled, after the advantages and disadvantages of and alternatives to accepting a particular medication or treatment have been explained to him or her and because of mental illness, evidences either incapability of expressing an understanding of the advantages and disadvantages of accepting medication or treatment and the alternatives, or substantial incapability of applying an understanding of the advantages, disadvantages, and alternatives to his or her mental illness in order to make an informed choice as to whether to accept or refuse medication or treatment; and evidences a substantial probability, as demonstrated by both the individual's treatment history and his or her recent acts or omissions, that the individual needs care or treatment to prevent further disability or deterioration and a substantial probability that he or she will, if left untreated, lack services necessary for his or her health or safety and suffer severe mental, emotional, or physical harm that will result in the loss of the individual's

ability to function independently in the community or the loss of cognitive or volitional control over his or her thoughts or actions. The probability of suffering severe mental, emotional, or physical harm is not substantial under this subd. 2. e. if reasonable provision for the individual's care or treatment is available in the community and there is a reasonable probability that the individual will avail himself or herself of these services or if the individual is appropriate for protective placement under s. 55.06. Food, shelter, or other care that is provided to an individual who is substantially incapable of obtaining food, shelter, or other care for himself or herself by any person other than a treatment facility does not constitute reasonable provision for the individual's care or treatment in the community under this subd. 2. c. The individual's status as a minor does not automatically establish a substantial probability of suffering severe mental, emotional, or physical harm under this subd. 2. e. This subd. 2. e. does not apply after November 30, 2001.

b1409/1.1 Section 1965h. 51.20 (1) (ad) 1. of the statutes is amended to read:

51.20 (1) (ad) 1. If a petition under par. (a) is based on par. (a) 2. e., the petition shall be reviewed and approved by the attorney general or by his or her designee prior to or within 12 hours after the time that it is filed. If the attorney general or his or her designee disapproves or fails to act with respect to the petition, the petition may not be filed. If the attorney general or his or her designee disapproves or fails to act with respect to a petition under this subdivision within 12 hours after the time that it is filed, the individual, if detained under the petition, shall be released and the petition is void.

b1409/1.1 Section 1965i. 51.20 (1) (ad) 3. of the statutes is repealed.

b1409/1.1 Section 1965j. 51.20 (10) (cm) 1. of the statutes is renumbered 51.20 (10) (cm) and amended to read:

51.20 (10) (cm) Prior to or at the final hearing, for individuals for whom a petition is filed under sub. (1) (a) 2. e., the county department under s. 51.42 or 51.437 shall furnish to the court and the subject individual an initial recommended written treatment plan that contains the goals of treatment, the type of treatment to be provided, and the expected providers. The treatment plan shall address the individual's needs for inpatient care, residential services, community support services, medication and its monitoring, case management, and other services to enable the person to live in the community upon release from an inpatient facility. The treatment plan shall contain information concerning the availability of the needed services and community treatment providers' acceptance of the individual into their programs. The treatment plan is only a recommendation and is not subject to approval or disapproval by the court. Failure to furnish a treatment plan under this subdivision paragraph does not constitute grounds for dismissal of the petition unless the failure is made in bad faith.

b1409/1.1 Section 1965k. 51.20 (10) (cm) 2. of the statutes is repealed.

b1409/1.1 Section 1965L. 51.20 (13) (g) 2d. c. of the statutes is repealed.

b1409/1.1 Section 1965m. 51.30 (3) (b) of the statutes is amended to read:

51.30 (3) (b) An individual's attorney or guardian ad litem and the corporation counsel shall have access to the files and records of the court proceedings under this chapter without the individual's consent and without modification of the records in order to prepare for involuntary commitment or recommitment proceedings, reexaminations, appeals, or other actions relating to detention, admission, or commitment under this chapter or ch. 971 or 975.

b1409/1.1 Section 1965n. 51.30 (4) (b) 11. of the statutes is amended to read:
51.30 (4) (b) 11. To the subject individual's counsel or guardian ad litem and
the corporation counsel, without modification, at any time in order to prepare for
involuntary commitment or recommitment proceedings, reexaminations, appeals, or
other actions relating to detention, admission, commitment, or patients' rights under
this chapter or ch. 48, 971, or 975.
b1409/1.1 Section 1965p. 51.30 (4) (b) 14. of the statutes is repealed.".
b1432/1.1 969. Page 656, line 10: after that line insert:
b1432/1.1 "Section 1966cb. 51.13 (1) (a) of the statutes is amended to read
51.13 (1) (a) Except as provided in par. (c) and s. 51.45 (2m), the application for
voluntary admission of a minor who is under 14 years of age or older to an approved
inpatient treatment facility for the primary purpose of treatment for alcoholism or
drug abuse and the application for voluntary admission of a minor who is under 14
years of age to an approved inpatient treatment facility for the primary purpose of
treatment for mental illness, developmental disability, alcoholism, or drug abuse
shall be executed by a parent who has legal custody of the minor or the minor's
guardian. Any statement or conduct by a minor under the age of 14 who is the subject
of an application for voluntary admission under this paragraph indicating that the
minor does not agree to admission to the facility shall be noted on the face of the
application and shall be noted in the petition required by sub. (4).

b1432/1.1 Section 1966cc. 51.13 (1) (b) of the statutes is amended to read: 51.13 (1) (b) The application for voluntary admission of a minor who is 14 years of age or ever older to an approved inpatient treatment facility for the primary purpose of treatment for mental illness or developmental disability shall be executed

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by the minor and a parent who has legal custody of the minor or the minor's guardian, except as provided in par. (c) 1.

b1432/1.1 SECTION 1966cd. 51.13 (1) (c) of the statutes is renumbered 51.13 (1) (c) 1. and amended to read:

51.13 (1) (c) 1. If a minor 14 years of age or older wishes to be admitted to an approved inpatient treatment facility but a parent with legal custody or the guardian refuses to execute the application for admission or cannot be found, or if there is no parent with legal custody, the minor or a person acting on the minor's behalf may petition the court assigned to exercise jurisdiction under chs. 48 and 938 in the county of residence of the parent or guardian for approval of the admission. A copy of the petition and a notice of hearing shall be served upon the parent or guardian at his or her last—known address. If, after a hearing, the court determines that the parent or guardian's consent is of the parent or guardian is being unreasonably withheld ex, that the parent or guardian cannot be found, or that there is no parent with legal custody, and that the admission is proper under the standards prescribed in sub. (4) (d), it the court shall approve the minor's admission without the parent or guardian's consent of the parent or guardian.

3. The court may, at the minor's request, temporarily approve the admission pending hearing on the petition. If a hearing is held under this subsection subd. 1. or 2., no review or hearing under sub. (4) is required.

b1432/1.1 Section 1966ce. 51.13 (1) (c) 2. of the statutes is created to read: 51.13 (1) (c) 2. If a minor under 14 years of age wishes to be admitted to an approved inpatient treatment facility but a parent with legal custody or the guardian cannot be found, or if there is no parent with legal custody, the minor or a person acting on the minor's behalf may petition the court assigned to exercise jurisdiction

under chs. 48 and 938 in the county of residence of the parent or guardian for approval of the admission. A copy of the petition and a notice of hearing shall be served upon the parent or guardian at his or her last-known address. If, after a hearing, the court determines that the parent or guardian cannot be found or that there is no parent with legal custody, and that the admission is proper under the standards prescribed in sub. (4) (d), the court shall approve the minor's admission without the consent of the parent or guardian.

b1432/1.1 Section 1966cf. 51.13 (1) (d) of the statutes is amended to read: 51.13 (1) (d) A minor against whom a petition or statement has been filed under s. 51.15, 51.20, or 51.45 (12) or (13) may be admitted under this section. The court may permit the minor to become a voluntary patient pursuant to under this section upon approval by the court of an application executed pursuant to under par. (a), (b), or (c), and the judge. The court shall then dismiss the proceedings under s. 51.15, 51.20, or 51.45 (12) or (13). If a hearing is held under this subsection, no hearing under sub. (4) is required.

b1432/1.1 Section 1966cg. 51.13 (1) (e) of the statutes is amended to read: 51.13 (1) (e) A minor may be admitted immediately upon the approval of the application executed under par. (a) or (b) by the treatment director of the facility or his or her designee or, in the case of a center for the developmentally disabled, the director of the center or his or her designee, and the director of the appropriate county department under s. 51.42 or 51.437 if such the county department is to be responsible for the cost of the minor's therapy and treatment. Approval shall be based upon an informed professional opinion that the minor is in need of psychiatric services or services for developmental disability, alcoholism, or drug abuse, that the treatment facility offers inpatient therapy or treatment which that is appropriate for

the minor's needs, and that inpatient care in the facility is the least restrictive therapy or treatment consistent with the minor's needs. In the case of a minor who is being admitted for the primary purpose of treatment for alcoholism or drug abuse, approval shall also be based on the results of an alcohol or other drug abuse assessment that conforms to the criteria specified in s. 938.547 (4).

b1432/1.1 Section 1966ch. 51.13 (2) (a) of the statutes is amended to read: 51.13 (2) (a) A minor may be admitted to an inpatient treatment facility without complying with the requirements of this section if the admission does not involve the department or a county department under s. 51.42 or 51.437, or a contract between a treatment facility and the department or between a treatment facility and a county department. The application for voluntary admission of a minor who is 14 years of age or older to an inpatient treatment facility for the primary purpose of treatment for alcoholism or drug abuse and the application for voluntary admission of a minor who is under 14 years of age to an inpatient treatment facility for the primary purpose of treatment for mental illness, developmental disability, alcoholism, or drug abuse shall be executed by a parent who has legal custody of the minor or by the minor's guardian. The application for voluntary admission of a minor who is 14 years of age or over older to an inpatient treatment facility for the primary purpose of treatment for mental illness or developmental disability shall be executed by the minor and a parent who has legal custody of the minor or the minor's guardian.

b1432/1.1 Section 1966ci. 51.13 (2) (b) of the statutes is amended to read: 51.13 (2) (b) Notwithstanding par. (a), any minor who is 14 years of age or older and who is admitted to an inpatient treatment facility for the primary purpose of treatment of mental illness, or developmental disability, alcoholism or drug abuse has the right to be discharged within 48 hours of after his or her request, as provided

in sub. (7) (b). At the time of admission, any minor who is 14 years of age or older and who is admitted to an inpatient treatment facility for the primary purpose of treatment for mental illness or developmental disability, and the minor's parent or guardian, shall be informed of this right orally and in writing by the director of the hospital or such person's designee. This paragraph does not apply to individuals who receive services in hospital emergency rooms.

b1432/1.1 SECTION 1966ck. 51.13 (2) (d) of the statutes is amended to read: 51.13 (2) (d) Writing materials for use in requesting a discharge shall be made available at all times to all minors who are 14 years of age or older and who are admitted under this subsection for the primary purpose of treatment for mental illness or developmental disability. The staff of the facility shall assist such minors in preparing or submitting requests for discharge.

b1432/1.1 Section 1966cm. 51.13 (3) (b) of the statutes is amended to read: 51.13 (3) (b) A minor 14 years of age or older who has been admitted to an inpatient treatment facility for the primary purpose of treatment for mental illness or developmental disability, a minor who is voluntarily admitted under sub. (1) (c) 1. or 2., and his or her the minor's parent or guardian shall also be informed by the director or his or her designee, both orally and in writing, in easily understandable language, of the minor's right to request discharge and to be discharged within 48 hours of the request if no petition or statement is filed for emergency detention, emergency commitment, involuntary commitment, or protective placement, and the minor's right to consent to or refuse treatment as provided in s. 51.61 (6).

b1432/1.1 Section 1966cn. 51.13 (3) (c) of the statutes is amended to read: 51.13 (3) (c) A minor 14 years of age or older who has been admitted to an inpatient facility for the primary purpose of treatment for alcoholism or drug abuse.

a minor under 14 years of age who has been admitted to an inpatient treatment facility for the primary purpose of treatment for mental illness, developmental disability, alcoholism, or drug abuse, and his or her the minor's parent or guardian shall also be informed by the director or his or her designee, both orally and in writing, in easily understandable language, of the right of the parent or guardian to request the minor's discharge as provided in sub. (7) (b) and of the minor's right to a hearing to determine continued appropriateness of the admission as provided in sub. (7) (c).

b1432/1.1 SECTION 1966cp. 51.13 (4) (a) (intro.) of the statutes is amended to read:

51.13 (4) (a) (intro.) Within 3 days of after the admission of a minor under sub. (1), or within 3 days of after application for admission of the minor, whichever occurs first, the treatment director of the facility to which the minor is admitted or, in the case of a center for the developmentally disabled, the director of the center, shall file a verified petition for review of the admission in the court assigned to exercise jurisdiction under chs. 48 and 938 in the county in which the facility is located. A copy of the application for admission and of any relevant professional evaluations shall be attached to the petition. The petition shall contain all of the following:

b1432/1.1 Section 1966er. 51.13 (4) (c) of the statutes is amended to read: 51.13 (4) (c) A copy of the petition shall be provided by the petitioner to the minor and his or her parents or guardian within 5 days of after admission.

b1432/1.1 Section 1966ct. 51.13 (4) (d) of the statutes is amended to read: 51.13 (4) (d) Within 5 days of after the filing of the petition, the court assigned to exercise jurisdiction under chs. 48 and 938 shall determine, based on the allegations of the petition and accompanying documents, whether the admission is